



Boyd County Board Minutes



September 23rd, 2014

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Nicolaus, Heiser, Bernt, Lechtenberg, Connot, Boska and Spencer present.

It was moved by Nicolaus and seconded by Boska to approve the minutes of the previous meeting and the budget hearing meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	39,740.30
A&M Enterprises, shf ammo	98.00
Ameritas Life, retirement	2981.86
Appeara, services	293.21
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	91.84
Big Red Motor Sports, repairs	188.85
Bill's Market, supplies	40.77
Boyd County Court, court costs	83.00
Boyd County Extension, petty cash	100.00
Butte Gazette, printing	261.96
Butte Implement Co, repairs	18.75
Butte State Bank, shf checks	68.42
Century Link, shf exp	30.81
Connot, Ed, mileage	313.60
Daves Repair, shf repairs	237.00
EJ Computers LLC, services	867.93
ES&S, election costs	393.75
Great American Leasing Corp, services	131.66
Hillyard, janitorial supplies	509.04
Holiday Inn, asr room	239.85
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3027.86
Jack's Uniform & Equipment, shf exp	775.35
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	290.64
Krysl, Terri, reimbursement	44.42
Lexisnexis, atty exp	133.00
Microfilm Imaging Systems Inc, microfilming	58.00
Mid American Research, supplies	253.23
Mips Inc, as400 use	1469.04
NACO, dues	450.00
NE NEBR Fire Extinguisher, inspection	552.50
NE Health & Human Services	93.00
NPPD, electricity	854.81
Nebraska Weed Control Assoc, dues	120.00
Netcom Inc, shf radio exp	2811.00
NNTC, phone	873.54
Novus Auto Glass, shf repairs	40.00



Boyd County Board Minutes



September 23rd, 2014

Office Products Center, supplies	78.66
PNK Service, service	14.00
Pommer, Michael, budget prep	1800.00
Ponca Valley Oil, heat fuel	3188.16
RK Auto, expenses	35.00
Rock County Clerk, expenses	34.77
Schoenefeld, Mary, mileage	213.92
Schuman, Carl, prior service	10.00
Seven Springs Inc, water	47.00
Short Stop, fuel	472.11
Soukup, Gene, spraying	135.00
Spencer Auto Supply, parts & supplies	24.65
Stalker Radar, repairs	254.39
Timmerman, Amy, mileage	80.64
Viaero Wireless, shf & atty phone	185.51
Village of Butte, water	79.15
Werth, LaDonna, mileage	184.80
Western Office Technologies, supplies	58.05
Wex Bank, fuel	<u>407.21</u>
Total General Fund	67,244.11

ROAD FUND

ROAD1

Courtney, George, H, gravel	600.00
McGuire, Ronald L, labor	712.60
Ponca Valley Construction, mach hire	1540.00
Ponca Valley Oil, fuel	<u>677.28</u>
Total Road 1	3529.88

ROAD2

Courtney, George, H, gravel	900.00
NPPD, electricity	22.11
Ponca Valley construction, mach hire	1540.00
Ponca Valley Oil, fuel	687.24
Spencer, William, labor	<u>749.00</u>
Total Road 2	3898.35

ROAD3

Bernt Trucking Inc, gravel	2074.00
Farmers Union Coop, fuel	1005.00
Kocian, Larry, labor	532.00
Sinclair Sand & Gravel, gravel	<u>1043.56</u>
Total Road 3	4654.56

ROAD4

Bernt Trucking Inc, gravel	5618.50
Butte Implement Co, repairs	91.95
NPPD, electricity	30.36
Liewer, Darrin, labor	406.00
Village of Butte, water	<u>32.40</u>
Total Road 4	6179.21

ROAD5



Boyd County Board Minutes



September 23rd, 2014

A&M Enterprises, mach hire	190.00
Atterberry Construction Inc, oil patch	3965.39
BS Enterprises, grader blades	1040.00
Butte Implement Co, repairs	44.55
Crosstrails Gravel LLC, gravel	3078.00
Naper Transport, gravel	4010.00
Nicolaus, Alan, labor	<u>630.00</u>
Total Road 5	12,957.94

ROAD6

Bernt Trunking, Inc, gravel	3553.00
Bs Enterprises, grader blades	700.00
Butte Farm Supply, fuel	175.00
Lechtenberg, Frank, labor	273.00
Lechtenberg Gravel, gravel	1650.00
Mulehead Gravel, gravel	1628.67
Wm Krotter Co, supplies	<u>21.49</u>
Total Road 6	8001.16

ROAD7

BS Enterprises, grader blades	2134.50
Conroy, Gary, labor	49.00
J & J Materials, gravel	879.84
Sinclair Sand & Gravel, gravel	1372.49
Spencer Livestock Co Inc, oil	<u>64.00</u>
Total Road 7	<u>4499.83</u>
Total Road Fund	43,720.93

BRIDGE FUND

Bills Market, supplies	3.69
Brooks, Irvin F Jr, labor	840.00
BS Enterprises, signs	473.10
Butte Implement Co Inc, repairs	40.25
Dixon Construction CO, bridge	162,038.64
IRS, Co share oasi	488.50
Murphy Tractor & Equipment, repairs	211.89
Liewer, Darrin, labor	2194.00
Short Stop, fuel	534.35
Speece Lewis, bridge	34,301.13
Spencer Auto Supply, repairs	48.69
Viaero Wireless, phone	<u>316.77</u>
Total Bridge Fund	201,491.01

ROD PRES & MOD FUND

Mips Inc, services	<u>66.00</u>
Total ROD Pres & Mod Fund	66.00

GRANT PROGRAM FUND

Ameritas Life, retirement	73.68
Krysl, Kipton, labor	950.63
IRS, oasi co share	<u>72.72</u>
Total Grant Fund	1097.03

AMBULANCE FUND



Boyd County Board Minutes



September 23rd, 2014

Bernt, Donna, amb labor	161.00
Bernt, James, amb labor	56.00
Bernt, Kylie, amb labor	56.00
Boyd County Treasurer, amb title	10.00
Butte Farm Supply, fuel	100.78
EMS Billing Services	339.74
Goodman, Linda, amb labor	35.00
Graff, Grant, amb labor	56.00
Hazen, Linda, amb labor	70.00
IRS, oasi co share	36.40
Matheson Tri Gas, supplies	69.77
Nicolaus, Alan, amb labor	14.00
Nicolaus, Charlotte, amb labor	14.00
NNTC, telephone	64.29
Vogt, Bryon, amb labor	<u>14.00</u>
Total Ambulance Fund	1096.98

It was moved by Boska and seconded by Nicolaus to approve the above claims subject to any unpaid personal property taxes. Ayes: All. Motion carried.

The Clerk's monthly report for month of August 2014 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Ambulance monthly report was examined by the board.

Dolly Kienke, Zoning administrator, was present to discuss zoning issues. It was moved by Nicolaus and seconded by Lechtenberg to approve JEO Consultants to write the Energy Element to the Comprehensive Plan for \$2600.00 and to authorize Spencer to sign the agreement as presented. Ayes: all. Motion carried.

It was moved by Boska and seconded by Nicolaus to authorize Spencer to sign the Certification Statement from Sequoia Consulting Group as presented. Ayes: all. Motion carried.

It was moved by Lechtenberg and seconded by Bernt to adopt the following resolution:

Resolution 2014-09-23-01

WHEREAS, County Treasurer, Kathy Peppel, as required by law had filed with the County Board of Supervisors a list of all parcels of real estate in Boyd County on which real estate taxes are delinquent, NOW, THEREFORE, BE IT RESOLVED, THAT THE County Treasurer is hereby directed to issue tax sale certificates to Boyd County on the parcels of real estate on which taxes are delinquent for 3 or more years and the County Treasurer is further directed to deliver these tax sale certificates to the County Attorney for tax foreclosure as provided by law. (Sec 77-1918).

Gary Connot, highway Superintendent, was present to discuss roads and bridges. A discussion was had on the Bristow Bridge Project, armor coating and other road and bridge matters.

Darrin Liewer, bridge foreman, gave his report to the board.



Boyd County Board Minutes



September 23rd, 2014

The meeting of the Boyd County Board of Supervisors adjourned at 11:25 a.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, October 28th, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk